

Minutes

Special Bar Harbor Town Council Meeting

March 30, 2010

~ Special Session ~

- I. **CALL TO ORDER** – 5:30 P.M. – In attendance were Councilors: Sandy McFarland, Ruth Eveland, Paul Paradis, Peter St. Germain, Jane Disney, Greg Veilleux; and Town Manager Dana Reed. Councilor Jordan was absent.
- II. **Sewer Connection Fee Appeal by Doug Smith** – *Continued item of business from March 16, 2010 meeting: Appeal of the Wastewater Superintendent's decision regarding the Sewer Connection Fee for construction of the Fantail Pub.* – Following much discussion, Mr. Paradis, with second by Ms. Eveland, moved to accept Mr. Smith's request to withdraw his appeal regarding the Sewer Connection Fee for construction of the Fantail Pub. Motion passed 6-0.

Further Mr. Paradis, with second by Ms. Eveland, moved to recess until 7:00 p.m. Motion passed 6-0.
- III. **RECONVENE - 7:00 P.M. with Warrant Committee** - The above Councilors were in attendance along with Councilor Jordan. Warrant Committee members in attendance were: Scott Hammond, Emily Henry, Jake Jagel, Donna Karlson, Lisa MacQuinn-Tweedie, Linda Martin, Susan Richardson, Clark Stivers, Erik Torbeck, Brent Walton, and John Kelly. Cas Dowden arrived late. Excused: Barbara Baron-Gifford, John Dargis, Michael Gurtler, Millard Dority. Absent: Peter Blauth, Ron Hurd, James Kitler, Diane Kopec, Ray Turner, and John Willett.
- IV. **ADOPTION OF AGENDA** – Mr. Paradis, with second by Ms. Eveland, moved to adopt the agenda as presented. Motion passed 7-0.
- V. **FY11 - BUDGET PREPARATION:** *Meeting with the Warrant Committee to resolve any differences.* – Before reviewing the Warrant Committee's recommended budget adjustments, the Warrant Committee took the following action: Mr. Hammond, with second by Mr. Kelly, moved to increase revenue budget by the latest adjusted State Revenue Sharing estimate of \$12, 952. Motion passed 11-0.

Following the review and explanation of each adjusted budget line, Mr. Paradis, with second by Ms. Eveland, moved to accept the budget adjustments as presented in the document reflecting recommendations of the Warrant Committee through March 29, and dated March 30, 2010, recommend the amended budget to the June Town Meeting, and thank the Warrant Committee for their hard work during a very difficult budget year. Motion passed 7-0.

- VI. ADJOURNMENT** – Mr. Paradis, with second by Ms. Eveland, moved to adjourn at 7:23 p.m. Motion passed 7-0.

Paul Paradis, Secretary